

RESOLUTION 12-047

**ANNUAL NOTICE
QUARTERLY SWIM CLUB UTILITY MEETINGS**

WHEREAS, the Open Public Meetings Act (NJSA 10:4-6 et seq.) provides for the giving of the annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act hereinafter referred to as The Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, acting as the Swim Club Utility of the Township of Middletown, as follows:

1. Quarterly meetings of the Swim Club Utility shall be held during the 2012 calendar year at 7:00 p.m. at the Middletown Township Municipal Building, Conference Room, One Kings Highway, Middletown, New Jersey, on the following dates:

March 5
July 2
October 1
December 3

2. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under The Act including but not limited to Annual Notice and 48 hour notice.

a. The Asbury Park Press, The Star Ledger, The Independent and The Two River Times, which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings.

3. Copies of this Resolution and any revisions or modifications thereof, certified to be true copies by the Clerk of this municipality, be disseminated and distributed as required by The Act as follows:

a. The Asbury Park Press, The Star Ledger, The Independent and The Two River Times which are hereby designated and determined to be the other newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings; and

b. Filed with the Municipal Clerk of this municipality; and

c. Mailed to such other persons as may be entitled thereto under the terms of the act and this resolution.

Pursuant to NJSA 10:4-19, the Municipal Clerk of this municipality is hereby authorized and directed to mail such notice as may be required and authorized under the Act to any person requesting the same providing that person has first complied with the following terms and conditions.

d. Any and all requests for notice under the Act shall be made in writing either by letter or by signing a request list to be maintained in the Office of the Municipal Clerk.

Take further notice that further resolutions may be adopted at these public meetings and/or workshop meetings providing for the Township Committee, acting as the Swim Club Utility, to meet in executive session specifying matters to be discussed requiring confidentiality and/or of a privileged nature as permitted by NJSA 10:4-12 and 13.

Take further notice that regular public and/or workshop meetings may be canceled. Rescheduled regular public and/or workshop meetings shall be duly advertised.